

CITY OF LONG BEACH
DEPARTMENT OF PARKS, RECREATION AND MARINE
PARKS AND RECREATION COMMISSION
February 16, 2006

There is one Parks and Recreation Commission Committee meeting that will be held prior to the Parks and Recreation Commission meeting.

February 16, 2006, 8:00 a.m. – Capital Improvements Committee meeting, in the El Dorado Park West Senior Center conference room, 2800 Studebaker Road, Long Beach. Attendees include: Commissioner Simon George, President Chris Kozaites, Vice President Harry Saltzgaver, and Dennis Eschen.

REGULAR AGENDA

LOCATION

DATE AND TIME

El Dorado Park West
Community Center Bridge Room
2800 Studebaker Rd., Long Beach

9:00 a.m., Thursday

February 16, 2006

PUBLIC COMMENT: Each speaker is allowed three minutes to make their comments.

I. ROLL CALL

Chris Kozaites, President
Harry Saltzgaver, Vice President
Bea Antenore
Simon George
Albert Guerra
Drew Satariano
Brett Waterfield

II. APPROVAL OF MINUTES – JANUARY 19, 2006

III. SAMMY AWARD PRESENTATION – DAVID ASHMAN

Deferred to the March 16, 2006 meeting.

IV. EMPLOYEE-OF-THE-MONTH PRESENTATION FOR FEBRUARY

V. COMMISSION ACTION ITEMS

#06-0201

PERSONAL SERVICES/INSTRUCTION AGREEMENTS-MONTHLY APPROVAL

Director's Recommendation: To authorize the Community Recreation Services Bureau Manager or his or her management designee to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed.

#06-0202

RECOMMENDATION TO NAME THE SOUTH BASEBALL FIELD AT STEARNS CHAMPIONS PARK AS "TOM BUCKLE FIELD"

Director's Recommendation: Recommend to the Housing and Neighborhood Committee and the full City Council that the south baseball field at Stearns Champions Park be named "Tom Buckle Field" in honor of Tom Buckle.

#06-0203

MEMORIAL BENCH FOR KENNETH A. AYSTER

Director's Recommendation: Approve the placement and installation of the memorial bench for Mr. Kenneth A. Ayster.

#06-0204

EXECUTION OF A FIRST AMENDMENT TO CONTRACT TENNIS CLASSES PERMIT NO. 28246

Director's Recommendation: Authorize the execution of a First Amendment to Contract Tennis Classes Permit No. 28246 between the City of Long Beach and Cathy Jacobson Guzy, an individual doing business as First Serve, suspending the payment of the March 2006 permit fee.

VI. COMMITTEE STATUS REPORTS

- A. EXECUTIVE COMMITTEE
President Kozaites, Chair
- B. FINANCE AND APPEALS COMMITTEE
Commissioner Satariano, Chair
- C. PARK SAFETY COMMITTEE
Brett Waterfield, Chair

- D. EQUAL EMPLOYMENT OPPORTUNITY AND CUSTOMER SATISFACTION COMMITTEE
Commissioner Satariano, Chair
- E. CAPITAL IMPROVEMENTS COMMITTEE
Commissioner George, Chair
- F. CITY SCHOOLS/JOINT COMMITTEE
Commissioner Antenore, Chair
- G. SPECIAL EVENTS AND RECREATION COMMITTEE
Vice President Saltzgaver, Chair

VII. DIRECTOR'S REPORT TO COMMISSION

- A. DIRECTOR'S MONTHLY REPORT – JANUARY 2006

VIII. CORRESPONDENCE

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- A. LONG BEACH SPORTS PARK AND YOUTH GOLF LEARNING CENTER – SITE PLAN 3A AND 3B

Director's Recommendation: Recommend to the City Manager, the Planning Commission and the City Council that Option 3A and 3B are viable designs for improvement of a Sports Park and passive park as presented.

XI. COMMENTS

- A. AUDIENCE
(This opportunity is given to those members of the public who have not addressed the Parks and Recreation Commission on non-Agenda items. Each speaker is limited to three minutes unless extended by the Parks and Recreation Commission.)

B. STAFF

C. COMMISSIONERS

XII. NEXT MEETING

The next meeting will be held on Thursday, March 16, 2006, at El Dorado Park West in the Senior Center Library, 2800 Studebaker Rd., Long Beach, California.

XIII. ADJOURNMENT

NOTE:

An agenda may be obtained from the Parks, Recreation and Marine Department prior to the meeting or can be mailed if the Department is provided self-addressed, stamped envelopes mailed to: Department of Parks, Recreation and Marine, Attention: Robin Black, 2760 Studebaker Rd., Long Beach, CA 90815

The Parks and Recreation Commission agenda is available on the Internet at http://www.longbeach.gov/park/commissions/parks_rec.asp. Persons interested in obtaining an agenda via e-mail should e-mail their request to robin_black@longbeach.gov.

Agenda items may also be reviewed at the Parks, Recreation and Marine Department, 2760 Studebaker Rd., Long Beach, CA. Please contact Robin Black, (562) 570-3170, to make these arrangements.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to Robin Black, Department of Parks, Recreation and Marine, at (562) 570-3170, at least 48 hours prior to the Parks and Recreation Commission meeting.

E-Mail correspondence regarding agenda items can be directed to robin_black@longbeach.gov.